

**Alameda County Health Care for the Homeless
Commission Meeting Agenda
Friday, July 9, 2021
9:00am - 11:00am**

TELECONFERENCING GUIDELINES: FOR TELECONFERENCED COMMISSION MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THE INSTRUCTIONS IN THE TELECONFERENCING GUIDELINES POSTED ON-LINE AT: www.achch.org/commission

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Lois Bailey Lindsey Secretary Commissioner		9:00am 5 min
B. PUBLIC COMMENT** Persons wishing to address items on or off agenda			9:05am 5 min
C. CLOSED SESSION 1. No Items for closed session			
D. CONSENT AGENDA 1. Approval of Commission Minutes of June 18, 2021 2. Approval of Policies and Procedures Reviewed by the Clinical Quality Committee, June 21, 2021: a. Quality Improvement/Assurance Plan b. Patient Informing Materials c. Continuity and Coordination of Care d. Clinical	Lois Bailey Lindsey Secretary Commissioner	TAB 1 TAB 2	9:10am 10 min
E. ACHCH DIRECTOR'S REPORT • COVID-19 Response • ACHCH Operations • ACHCH Organizational Chart • CalAIM • HRSA ARPA Capital Improvement proposal	Lucy Kasdin, LCSW ACHCH Director	TAB 3	9:20 am 20 min
F. ACHCH Health Center 1. Alameda Health System Sub recipient Report 2. HRSA Operational Site Visit (OSV) Q&A	Damon Francis, Alameda Health System David Modersbach ACHCH Grants & Special Projects	TAB 4	9:40 am 5 min 30 min

<p>G. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) -no report - meeting on July 9, 2021 2. Budget/Finance and Contracts Committee – no meeting/report. 3. Clinical Quality Committee - report from June 21, 2021 4. Executive Committee – report from June 28, 2021 meeting. 			<p>10:15 am 5 min</p> <p>TAB 5 5 min</p> <p>TAB 6 5 min</p>
<p>H. ACTION AGENDA</p> <ol style="list-style-type: none"> 1. Review and Approve ACHCH Policies and Procedures <ol style="list-style-type: none"> a. ACHCH Needs Assessment Process & Policy 	<p>David Modersbach ACHCH Grants & Special Projects</p>	<p>TAB 7</p>	<p>10:30 am 15 min</p>
<p>I. OTHER ITEMS</p> <ol style="list-style-type: none"> 1. Discuss agenda for Joint CCAB & Commission meeting 2. Announcements 3. Next Meetings: <ul style="list-style-type: none"> • CCAB: Friday, August 13, 2021; 12:00pm-1:30pm • Operational Site Visit (OSV): July 21-23, 2021 • Joint CCAB & Commission meeting: August 20, 2021; 9:00am-11:00am 	<p>Lois Bailey Lindsey Secretary Commissioner</p>		<p>10:45am 15 min</p>
<p>J. ADJOURNMENT</p>			<p>11:00am</p>

* Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternate format for the agenda, meeting notice, or other documents that may be distributed at the meeting, should contact ACHCH at least five working days before the meeting at (510) 891-8930 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The ACHCH Commission regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <http://www.achch.org/>.